Board of Selectmen Meeting

November 13, 2003

At 2:03 p.m. Chairman Lloyd Sullivan called the meeting to order. Present were Selectmen Jenifer Landman and Paul Cuetara, Town Administrator, Michael Pardue and Administrative Assistant, Janet Facella.

Chairman Sullivan started the meeting reminding those present that the current contract with the "landfill people" runs until 2015, should anyone inquire. Mr. Sullivan also presented copies to Mrs. Landman and Mr. Cuetara of an e-mail that he received from a resident regarding her son that is a Special Education student at North Hampton School. Mr. Sullivan also mentioned to the Board that the audit of the North Hampton School stated that \$281,000 had been invested in a CD sometime during the 2002/2003 fiscal budget and then redeemed on July 2, 2003 after the fiscal year end. There is a question as to where this money came from and who authorized this transaction.

The Board reviewed budget proposals for each department. It was noted that the Fire Department budget was up due to contract costs.

The Board discussed the possibility of a Warrant Article to appoint a Town Clerk/Tax Collector. The Board of Selectmen will study this proposed Warrant Article further. Mr. Sullivan stated that the Town Clerk's budget would increase due to the anticipated purchase of a new voting machine.

The Board discussed the Tax Collector's salary. The consensus of opinion amongst the Board members was to leave the salary of the tax collector stable at \$34,600.

The Board added a line item to the Code Enforcement/Building Inspector budget. The account will be 01-4240-10-130 CE PT Code Enforcement Officer. The salary will be budgeted at \$14,000. The Code Enforcement Officer will be working eight hours per week, 50 weeks per year.

The Board discussed the Recycling Supplies line item, and Chairman Sullivan moved to change the amount requested to \$1,000.00. Mr. Cuetara seconded. The vote was unanimous and so moved.

Respectfully submitted,

Janet Facella